

Village of Sturtevant

Proceedings of the March 21, 2006 Regular Board Meeting

Meeting was called to order by President Jansen at 6:00 pm with the Pledge of Allegiance.

Present were Trustees Busha, Hutchinson, G Johnson, J. Johnson, Klinkosh, Wendt and President Jansen. Also present Administrator Janiuk, Supervisor Mecum, Building Inspector Kobylinski and Director Scola.

MINUTES Trustee Wendt made a motion to accept the minutes of the March 7, 2006 3-7-2006 Board Meeting. Seconded by G. Johnson.

ROLL CALL – Hutchinson aye, G. Johnson aye, J Johnson aye, Klinkosh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

MINUTES Trustee J. Johnson made a motion to accept the minutes of the Special Board 3-14-2006 Meeting of March 14<sup>th</sup>, 2006. Seconded by Hutchinson.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye and Jansen aye. Motion carried.

CORRESPONDANCE – None

COMMITTEES – FINANCE AND BUDGET – Trustee Wendt presented the committee Minutes on file with the clerk.

PLANNING COMMISSION – Trustee Wendt reviewed the minutes of the Planning Commission. CSM for the 2620 90<sup>th</sup> Street was presented to the board. Trustee Wendt made a motion to accept the CSM splitting the parcel 181-032221051000 into 3 lots. Seconded by Hutchinson.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye and Jansen aye. Motion carried.

Trustee Wendt made a motion to approve the Final Plan for the Marcus Theater As presented. Seconded by J. Johnson.

ROLL CALL - Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, and Jansen aye. Motion carried.

Trustee Wendt made the motion for the final approval for Pet's Sake at 9000 Charles. Seconded by Hutchinson.

ROLL CALL – Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, and Jansen aye. Motion carried.

PUBLIC WORKS AND CAPITAL IMPROVEMENTS – Trustee G. Johnson presented the minutes from his committee meeting and submitted them to the Clerk. Resolutions to authorize change orders necessary for the completion of the Deport will be brought forward. A resolution authorizing the Village to work with CGI Communications/Streaming Videos to create a webcast. Also a resolution to authorize Cobble-court pre-development agreement.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee G. Johnson presented his committee minutes and submitted them with the Clerk.

PUBLIC SAFETY AND HEALTH – Trustee Klinkosh presented his minutes for the Board and submitted them to the Clerk. Correction to the Feb. 2006 Public Safety report was noted.

COMMUNITY EVENTS< BEAUTIFICATION AND CULTURAL – Trustee Busha presented her minutes. Concerns brought forth for the intended use of the pond in new park in order to prepare the necessary studies and plantings. Also the possibility of extending the present park study so it could be applied to grants. Forms regarding use of Village property will be coming forth as a resolution. A resolution authorizing the YMCA to assume the Day Camp functions previously run by the Village will be brought forth. Minutes on file with the Clerk.

Trustee Busha made a motion to allow an amount not to exceed \$200.00 to help in Funding the Easter Egg Hunt. Seconded by Klinkosh. A caution was mentioned not to do expenditures without appropriate allocated funds. Roger to ID account number. (Later note from Roger account 101-55300-290)

ROLL CALL – Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

Question from DPW regarding current tree ordinance and its reference to permit Application. Trustee G. Johnson to research his files for a copy of the same. Trustee G. Johnson also requested the account number to be supplied by Roger for the Centennial funds/ revenue and expenses.

WATER AND WASTE WATER - Trustee J. Johnson will be bringing 2006-04 regarding penalties for late payments forward for the third reading. Committee minutes on file with the clerk.

STORM WATER - Trustee J. Johnson will be bringing a resolution to vacate easement in the new Loumis Heights area. Committee minutes on file with the Clerk.

ADMINISTRATION, PERSONNEL, POLICY and LEGAL – Trustee Hutchinson reported a reported resolutions will be brought forth for Cobble Court and Heartland Developments. Resolution for the depot completion will be brought forward. With potential future Park Fees coming in priorities need to be established for expenditures of these dollars, referred back to Community Events Committee

Trustee Hutchinson made a motion to allow the Clerk, Treasurer and Administrator to attend training in Green Bay. Seconded by Busha. Discussion over cuts in numerous funds and across the board cuts which should be made in training.

ROLL CALL – G. Johnson nay, J. Johnson nay, Klinkosh nay, Wendt nay, Busha aye, Hutchinson aye, Jansen aye. Motion failed.

Trustee Hutchinson made a motion to approve a one day tent permit for the Ground breaking for the Marcus Theater in Renaissance Park on Tuesday March 28<sup>th</sup>, 2006 for a fee of \$25.00. Seconded by Klinkosh.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, and Jansen aye. Motion carried.

SAFETY DIRECTOR – No updates.

ENGINEERS REPORT distributed in print to the board members.

ADMINISTRATOR Janiuk reported the Planning Intern found out through research parking fees from the new depot could be used for the operational costs of the depot with a potential of 30,000-36,000 per year. Contract with Amtrak pays about 85% of the maintenance fees. Signage and necessary furnishing to complete the depot could run an additional \$75,000 which is addressed in the forth coming Resolution.

Administrator Janiuk asked to place the new state DOT requirements for Storm Water on the next committee agenda for discussion.

SUPERVISOR Mecum (DPW) had no updates.

OPEN FLOOR – Trustee Klinkosh made a motion to open the floor to public comment. Seconded by J. Johnson. Motion carried by voice vote.

RESUME MEETING – With no public comment Trustee Klinkosh made a motion to resume the meeting. Seconded by J. Johnson. Motion carried by voice vote.

PAY BILLS – Trustee Wendt made a motion to pay all bills as presented. Seconded by G. Johnson.

ROLL CALL – Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

Trustee Wendt made a motion to transfer funds, and seconded by J. Johnson.  
Motions were withdrawn as the transfer will be stated a resolution .

ORDINANCE 2006-4. Trustee J. Johnson made a motion to suspend the rules and to read by title only for the 3<sup>rd</sup> reading of Ordinance 2006-4 and to read by title only. Seconded by Hutchinson.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, and Jansen aye. Motion carried.

Trustee J Johnson made a motion for the adoption of Ordinance 2006-4. Seconded by Hutchinson.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, and Jansen aye. Motion carried.

*ORDINANCE 2006-4 An ordinance to amend Chapter 13.06(4)(5) and 13.15 (3)(4) Relating to Rules and Regulation of Water and Sewer Utilities.*

ORDINANCE 2006-5 Trustee Hutchinson made a motion to read by title only for the first reading of Ordinance 2006-5 and to read by title only. Seconded by Klinkosh.

ROLL CALL – Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules and to read by title only the second reading of 2006-5. Seconded by Klinkosh.

ROLL CALL – Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

*Ordinance 2006-5 An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Related to Zoning*

RESOLUTION 2006-13 Trustee Hutchinson made a motion for the first reading of Resolution 2006-13 and to read by title only. Seconded by Klinkosh.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the second reading of Resolution 2006-13 and To suspend the rules and to read by title only. Seconded by Klinkosh.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-13. Seconded By J. Johnson.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye and Jansen aye. Motion carried.

*RESOLUTION 2006-13 Resolution Ratifying 2006 Village Budget and Property Tax Levy*

RESOLUTION 2006-14 Trustee Hutchinson made a motion for the first Reading of Resolution 2006-14 and to read by title only.

ROLL CALL – Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye and Jansen aye. Motion carried

Trustee Hutchinson made a motion to suspend the rules for the second reading of Resolution 2006-14 and to read by title only. Seconded by Klinkosh.

ROLL CALL - Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried

Trustee Hutchinson made a motion for the adoption of Resolution 2006-14. Seconded By Klinkosh.

ROLL CALL - G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, and Jansen aye. Motion carried

*RESOLUTION 2006-14 Preliminary Resolution Declaring Intent to Exercise Special Assessments Powers Under Section 66.0703, Wisconsin Statutes, for 90<sup>th</sup> Street Road Construction in the Village of Sturtevant.*

RESOLUTION 2006-15 Trustee Hutchinson made a motion for the first reading Of Resolution 2006-15 and to read by title only. Seconded Klinkosh.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the second reading of Resolution 2006-15 and to read by title only. Seconded by G. Johnson.

ROLL CALL– Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of resolution 2006-15. Seconded By G. Johnson.

ROLL CALL - Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye and Jansen aye. Motion carried.

*RESOLUTION 2006-15 Preliminary Resolution Declaring Intent to Exercise Special Assessments Powers Under Section 66.0703, Wisconsin Statutes, for the Improvements in the Village of Sturtevant Related to the Proposed Loumos Heights Subdivision.*

RESOLUTION 2006-16 – Trustee J. Johnson made a motion for the first reading of Resolution 2006-16 and to read by title only. Seconded by Hutchinson.

ROLL CALL - Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried

Trustee G. Johnson made a motion to suspend the rules for the second reading of Resolution 2006-16 and to read by title only.

ROLL CALL - G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, and Jansen aye. Motion carried.

Trustee J. Johnson made a motion for the adoption of Resolution 2006-16. Seconded by G. Johnson.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, and Jansen aye. Motion carried.

*RESOLUTION 2006-16 – Release of Storm Water Easements and Partial Release of Storm Water and Sewage Easements.*

RESOLUTION 2006-17 – Trustee Hutchinson made a motion for the first Reading of Resolution 2006-17 and to read by title only. Seconded by Klinkosh.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for second reading of Resolution 2006-17 and to read by title only. Seconded by Klinkosh.

ROLL CALL - Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-17. Seconded by Klinkosh.

ROLL CALL - Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

*RESOLUTION 2007-17 Resolution to Authorize CMC (Credit Management Control, Inc) As a Collection Agency for Outstanding Personal Property Accounts.*

RESOLUTION 2006-18 Trustee Hutchinson made a motion for the First reading of Resolution 2006-18 and to read by title only. Seconded by Klinkosh.

ROLL CALL - G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the second reading of Resolution 2006-18 and to read by title only. Seconded by Klinkosh.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the Adoption of 2006-18. Seconded by Klinkosh.

ROLL CALL - – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye and Jansen aye. Motion carried.

*RESOLUTION 2006-18 Resolution Authorizing Entering into Agreement with CGI Communications, Inc in Regard to Streaming Video.*

RESOLUTION 2006-19 Trustee J. Johnson made a motion for the first Reading of Resolution 2006-19 and to read by title only. Seconded by Hutchinson.

ROLL CALL - Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye and Jansen aye. Motion carried.

Trustee J. Johnson made a motion to suspend the rules for the second reading of Resolution 2006-19 and to read by title only. Seconded by Hutchinson.

ROLL CALL - Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

Trustee J. Johnson made a motion for the adoption of Resolution 2006-19. Seconded by Hutchinson.

ROLL CALL - G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, and Jansen aye. Motion carried.

*RESOLUTION 2006-19 Resolution Authorizing Entering into a Development Agreement with Cobble Court Associates Limited Partnership.*

RESOLUTION 2006-20 Trustee Hutchinson made a motion to suspend the rules for the first Reading of Resolution 2006-20 and to read by title only. Seconded by Busha.

ROLL CALL - J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the second reading of Resolution 2006-20 and to read by title only. Seconded by Klinkosh.

ROLL CALL - Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye and Jansen aye. Motion carried

Trustee Hutchinson made a motion for the adoption of Resolution 2006-20. Seconded by Busha.

ROLL CALL - Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye and Jansen aye. Motion carried.

*RESOLUTION 2006-20 Resolution to Approve the Adoption of Certain Policies  
Fees and Forms to be Used in Rental and/or Use of Village Property.*

RESOLUTION 2006-21 Trustee Wendt made a motion for the 1<sup>st</sup> reading of Resolution 2006-21 and to read by title only. Seconded by G. Johnson.

ROLL CALL - Hutchinson abstain, G. Johnson aye, J. Johnson aye, Klinkosh nay, Wendt aye, Busha aye, and Jansen aye. Motion carried.

Trustee Wendt made a motion to suspend the rules for the second reading of 2006-21 And to read by title only. Seconded by G. Johnson.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh nay, Wendt aye, Busha aye, Hutchinson abstain, Jansen aye. Motion carried.

Trustee Wendt made a motion for the adoption of Resolution 2006-21. Seconded by G. Johnson.

Clarification whether the \$75,000 was per occurrence or a one time charge. Per Administrator Janiuk the \$75,000 is cumulative for additional work needed to bring the building to completion. Any amount which would bring the total over the \$75,000 will be brought back to the board..

ROLL CALL – J. Johnson aye, Klinkosh nay, Wendt aye, Busha aye, Hutchinson abstain, G. Johnson aye and Jansen aye. Motion carried.

*RESOLUTION 2006-21 Resolution Authorizing the Village Administrator to expend an Amount Not to Exceed \$75,000 for the Completion of the Sturtevant Train Depot and Authorizing the Transfer of Funds.*

RESOLUTION 2006-22 Trustee Hutchinson made a motion for the first Reading of Resolution 2006-22 and to read by title only. Seconded by G. Johnson.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for second reading of Resolution 2006-22 and to read by title only. Seconded by Wendt.

ROLL CALL - Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-22, seconded by G. Johnson.

ROLL CALL - - Hutchinson abstain, G. Johnson aye, J. Johnson aye, Klinkosh nay, Wendt aye, Busha aye, and Jansen aye. Motion carried.

*RESOLUTION 2006-22 Resolution authorizing the discontinuance of the Summer Recreation Program, Entering into an Agreement with the Racine YMCA and Authorizing the Transfer of Funds.*

RESOLUTION 2006-23 Trustee Hutchinson made a motion for the first Reading of Resolution 2006-23 and to read by title only. Seconded by J. Johnson.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the second reading of Resolution 2006-23 and to read by title only. Seconded by J. Johnson.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-23, Seconded By G. Johnson.

Clarification asked concerning if this was lease vs rental and if it was owner occupied. Per Administrator Janiuk that to the best abilities of the Village these units would not be leased spaces.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, and Jansen aye. Motion carried.

OLD BUSINESS – Trustee Hutchinson requested written comments concerning alternate side Parking be submitted to her prior to the Continual Committee Meeting on April 11, 2006.

NEW BUSINESS – None

ADJOURN – Trustee J. Johnson made a motion to adjourn at 7:20 pm. Seconded by Klinkosh. Motion carried by voice vote.

Drafted this 21<sup>st</sup> day of March 2006  
Approved this 4<sup>th</sup> day of April 2006

Donna Deuster  
Village Clerk/Deputy Treasurer